

## NOTICE OF MEETING OF THE METROPOLITAN EDUCATION COMMISSION

Pursuant to A.R.S. 38.431.02, notice is hereby given to the members of the Metropolitan Education Commission and to the general public that the Commission will hold its Regular Meeting of the Metropolitan Education Commission open to the public on **Wednesday**, **September 16, 2015, at 4:00 P.M. at the Pima County Public Library, Lower Level Meeting Room, 101 N. Stone Ave, Tucson, Arizona.** Agendas will be available to the public at the Metropolitan Education Commission, 930 E. Broadway, Tucson, Arizona.

Dated this 3rd day of Dr. Kasey Urquidez, Chair September, 2015 June Webb-Vignery, Ph.D.

Executive Director.

Metropolitan Education Commission

## **AGENDA**

|     | AGENDA                                                                 |                                                      |  |  |
|-----|------------------------------------------------------------------------|------------------------------------------------------|--|--|
| 1.0 | CALL TO ORDER                                                          | DR. KASEY URQUIDEZ                                   |  |  |
| 2.0 | ROLL CALL                                                              | DR. KASEY URQUIDEZ                                   |  |  |
| 3.0 | PLEDGE OF ALLEGIANCE                                                   | DR. KASEY URQUIDEZ                                   |  |  |
| 4.0 | TUCSON CITY MANAGER MICHAEL ORTEGA                                     |                                                      |  |  |
| 5.0 | APPROVAL OF AUGUST 8, 2015<br>MEETING MINUTES (MEC RETREAT)            | DR. KASEY URQUIDEZ                                   |  |  |
| 6.0 | APPROVAL OF JULY & AUGUST<br>2015 FINANCIAL REPORT                     | DR. KASEY URQUIDEZ                                   |  |  |
| 7.0 | MEC EXECUTIVE BOARD OFFICER ELECTIONS                                  | DR. KASEY URQUIDEZ                                   |  |  |
| 8.0 | MEC FUNDRAISING                                                        | PAT WIEDHOPF                                         |  |  |
| 9.0 | COMMITTEE REPORTS 9.1 BUDGET 9.2 CRYSTAL APPLE AWARDS 9.3 APPOINTMENTS | BILL ARDERN<br>DR. JUNE WEBB-VIGNERY<br>PAUL LOVELIS |  |  |

| 9.4 | YAC/TTC                 | DIEGO BAI | RRERA & MAGGIE ZHENC |
|-----|-------------------------|-----------|----------------------|
| 9.5 | ISSUES                  |           | GEORGE FAVELA        |
| 9.6 | REGIONAL COLLEGE ACCESS | CENTER    | DAVID RODRIGUEZ      |
| 9.7 | KEY TO EMPLOYMENT SYMP  | OSIUM     | ED NOSSEM            |

## 10.0 CALL TO THE PUBLIC

PAT WIEDHOPF

## 11.0 ADJOURNMENT

PAT WIEDHOPF

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting June Webb-Vignery, Ph.D. at 520-670-0055. Requests should be made as early as possible to allow time to arrange the accommodation.